

City Council

Jose Esteves, Mayor

Althea Polanski, Vice Mayor

Armando Gomez, Councilmember

Debbie Giordano, Councilmember

Carmen Montano, Councilmember



CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Milpitas Successor Agency of the former Redevelopment Agency, the Economic Development Corporation and the Housing Authority Commission will be held at 3:30 p.m. on Thursday, June 19, 2014 at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA in the Building Conference Room on the first floor. The agenda for the meeting is as follows:

SPECIAL MEETING AGENDA

Thursday, June 19, 2014

3:30 PM

Milpitas City Hall

Building Conference Room, 1st floor

455 E. Calaveras Boulevard, Milpitas, CA

- I. CALL TO ORDER/ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. PUBLIC FORUM**

Public comments may be made regarding any subject not on the agenda, limited to three minutes.

- IV. ANNOUNCEMENT OF CONFLICT OF INTEREST**
- V. SETTLEMENT AGREEMENT**

Approve Litigation Settlement Agreement for the County of Santa Clara, et al. v. the Milpitas Economic Development Corporation, et al. and Successor Agency to the Milpitas Redevelopment Agency, et al. v. John Chiang, et al. (Contact: Mike Ogaz, 408-586-3040)

Recommendation: Approve and ratify the settlement agreement between the parties to two lawsuits: County of Santa Clara, et alia versus the Milpitas Economic Development Corporation, et alia and Successor Agency to the Milpitas Redevelopment Agency, et alia versus John Chiang, et alia.

- VI. ADJOURNMENT**

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

The Open Government Ordinance is codified in Milpitas Municipal Code as Title I Chapter 310 and is available at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

NOTICE PREPARED AND POSTED BY:

Mary Lavelle, Milpitas City Clerk